## Legacy Preparatory Academy Governing Board Meeting

To be held at Legacy Preparatory Academy Secondary School Campus 2214 South 1250 West Woods Cross Utah, 84087

Agenda, 21 October 2010, 7:00 PM

| 7:00 | Student Representative Report, Bailey Claeys                               |
|------|--|
|      | Teacher of the Month   |
|      | Student of the Month   |
|      | Secondary Update   |
| 7:05 | Public Comment   |
| 7:10 | Board Development  |
| 7:15 | Elementary Builders Committee Report, Melissa Piercey                      |
|      | -Proposal for Nicki as Treasurer   |
| 7:20 | Secondary Builders Committee Report, Leslie Szoke                          |
| 7:25 | Community Outreach Report, Nicki Claeys                                    |
| 7:30 | Secondary Administration Report, Dr. Bruno                                 |
| 7:35 | Elementary Administration Report, Elizabeth Hatch                          |
| 7:45 | Treasurer Report, Rich Eccles  |
| 7:50 | Expansion Report, Rich Eccles  |
| 7:55 | Follow Up Items  |
|      | -Re-striping pavement on 2600 South and 1250 West as well as the Center St |
|      | Entrance to the Elementary School (Nicki)                                  |
|      | -Summary of District 5 State School Board candidates (David)               |
|      | -Dual Enrollment Policy (Elizabeth/Maren)                                  |
|      | -Adjoining Public Library (Kevin)  |
| 8:10 | Discussion & Action Items  |
|      | -Approve Minutes   |
|      | -Policies & Procedures of Proper Conduct with Students (Elizabeth)         |
|      | -Policies & Procedures of Proper Conduct with Students (Dr. Bruno)         |
|      | -Spirit Wear Policy (Nicki)  |
| 8:25 | FYI or Brief Items   |
|      | Board Retreat (Maren)  |
|      |  |

Issues

## 8:30 Closed Meeting

Discussion of the character, professional competence, or physical or mental health of an individual